



WEBER STATE UNIVERSITY

AGENDA
WEBER STATE UNIVERSITY BOARD OF TRUSTEES
October 12, 2010
Weber State University
Betty Hess Lampros Board Room
Miller Administration Building
3848 Harrison Boulevard
Ogden, Utah
9:30 a.m.

- I. Roll Call
- II. Approval of Minutes of Meeting held September 14, 2010
- III. Ratification of Committee Minutes for September 14, 2010
- IV. President's Report
- V. WSU Student Association President's Report
- VI. Alumni President's Report
- VII. Faculty Report
- VIII. Committee Reports:
 - A. Business Committee, Jim Beardall, Chair
 - WSU Institutional Discretionary Funds Annual Report for Year Ended 6/30/10
 - Audit Committee Report
 - Monthly Investment Report
 - B. Personnel & Academic Policy Committee, Kathryn Lindquist, Chair
- IX. Other Business
 - A. Carbon Footprint Reduction Report
 - B. Economic Development Video/Demonstration
- X. Adjourn